

## UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

|  |   |  |                   |
|--|---|--|-------------------|
| Name of Assigned Judge or Magistrate Judge | JUDGE RONALD GUZMAN                     | Sitting Judge if Other Than Assigned Judge | Maria Valdez      |
| CASE NUMBER                                | 07 CR 0799                              | DATE                                       | FEBRUARY 13, 2008 |
| CASE TITLE                                 | US v. JU WEN ZHOU, et al (SEE ATTACHED) |  |                   |

Motion: (In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3<sup>rd</sup> - party plaintiff, and (b) state briefly the nature of the motion being presented.)

## GRAND JURY PROCEEDING

SPECIAL MARCH 2007

The Grand Jury for the \_\_\_\_\_ Session, a quorum being present, returns the above entitled indictment in open Court this date before \_\_\_\_\_

Judge or Magistrate Judge: \_\_\_\_\_

RECEIVED

## Docket Entry:

FEB 13 2008

MICHAEL W. DOBBINS  
CLERK, U. S. DISTRICT COURT

NO BOND SET, DETAINED BY MAGISTRATE AS TO YVONNE LAW, THOMAS MAN LUNG LO, IVAN MYINT, JORGE HUERTA & CARLOS PANADERO JR. BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO SUSAN CHEN, YONG OUYANG, LI XIEN WU, SEJIN OH, JONG KYUN CHAE, MELVIN DUMANLANG, ANDREW SO, HENRY CHUN, MICHAEL CRUZ, ROBERTO VALDEZ, MICHAEL MYINT, & JOAHAN TRUJILLO. TO SET PRELIMINARY BAIL AT \$25,000.00 (UNSECURED) AS TO JERRY LEFT & HUBERT CHOW. ARREST WARRANTS ISSUED DECEMBER 5, 2007 AS TO JU WEN ZHOU, KENNETH QUOC LUONG, SU JENG CHEN, & CARLO PANADERO. THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142. DEFENDANTS ARE FUGITIVES.

SIGNATURE OF JUDGE \_\_\_\_\_  
OR MAGISTRATE JUDGE \_\_\_\_\_

(ONLY IF FILED  
UNDER SEAL)

|  |                           |  |  |         |
|--|---------------------------|--|--|---------|
| <input type="checkbox"/> No notices required, advised in open court.<br><input type="checkbox"/> No notices required.<br><input type="checkbox"/> Notices mailed by judge's staff.<br><input type="checkbox"/> Notified counsel by telephone.<br><input type="checkbox"/> Docketing to mail notices.<br><input type="checkbox"/> Mail AO 450 form.<br><input type="checkbox"/> Copy to judge/magistrate judge. | Courtroom Deputy Initials | Date/time received in Central Clerk's office | Number of notices<br>Date docketed<br>Docketing cpty. initials<br>Date mailed notice<br>Mailing cpty. initials | DOCKET# |
|--|---------------------------|--|--|---------|

UNITED STATES OF AMERICA )

v. )

JU WEN ZHOU, a/k/a "Goi," )

KENNETH QUOC LUONG, a/k/a "Kenny," )

YVONNE LAW )

SU JUNG CHEN, a/k/a "Tina," )

SUSAN CHEN, a/k/a "Sue," )

THOMAS MAN LUNG LO, a/k/a "Tommy Lo," )

YONG OUYANG, a/k/a "Alun," )

LI XIEN WU, a/k/a "Ray," )

SEJIN OH, a/k/a "Lee," )

JONG KYUN CHAE, a/k/a "Big John," )

CARLO PANADERO, a/k/a "Chito" and "Ted," )

CARLOS PANADERO JR., a/k/a "CJ," )

JUNG BAE, a/k/a "John," )

MELVIN DUMANLANG, )

ANDREW SO, )

HENRY CHUN, )

MICHAEL CRUZ, )

ROBERTO VALDEZ, )

MICHAEL MYINT, )

JORGE HUERTA, )

JOAHAN TRUJILLO, )

IVAN MYINT, )

JERRY LEFT, and )

HUBERT CHOW )